

June 24, 2009

**Family Policy Council Agenda**  
**June 29, 2009**  
***The Heritage Room***  
**604 Water Street (Water St and Legion Way)**  
**Olympia WA**  
**11:00 to 2:00 pm**

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|--|-------|
| Welcome, Introductions, Approval of Minutes  | 11:00 |
| 1. Staff Report  | 11:10 |
| 2. Current Policy Issues of Cross-Agency Significance – Member Presentations   | 11:20 |
| Break  | 12:10 |
| 3. Readiness to Learn Grant Awards – OSPI Presentation; FPC Award <i>Decision</i>  | 12:20 |
| 4. Update on 07-09 Policy Focus – Presentation, Discussion   | 12:40 |
| <ul style="list-style-type: none"><li>• Dropping Out of School; Committee &amp; Case Studies</li><li>• Community Variation in Problem Severity</li><li>• Community Capacity Building Findings &amp; Next Steps</li></ul> |       |
| 5. Child Welfare Pilot Projects –Network and Children’s Admin. Presentation & Discussion   | 1:00  |
| 6. Budget – Staff Presentation; Public Comment; <i>Decision</i>  | 1:25  |
| 7. Staff Director Authority to Secure and Allocate Private/Federal Revenue - <i>Decision</i>   | 1:45  |
| Other Business – Items for Future Agendas  | 1:50  |
| Additional Public Comment  | 1:55  |
| Adjourn  | 2:00  |